



CITY COMMISSION MEETING

THURSDAY, JUNE 16, 2016
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Steve Harmon, Bethlehem Lutheran Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, June 2, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Olympic Day
- B. Presentation of Proclamation recognizing Claudia Moody's retirement

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Temporary Occasion License to sell Beer application for Mountain States Health Alliance, 400 North State of Franklin Road, Johnson City, TN
- B. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 104, 2607 South Roan Street, Johnson City, Tennessee
- C. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 105, 527 Princeton Street, Johnson City, Tennessee
- D. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 107, 4700 North Roan Street, Johnson City, Tennessee
- E. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 111, 5022 Bobby Hicks Highway, Johnson City, Tennessee
- F. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 114, 1310 Cherokee Road, Johnson City, Tennessee
- G. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 115, 1702 West Market Street, Johnson City, Tennessee
- H. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 131, 2900 Bristol Highway, Johnson City, Tennessee

- I. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 132, 901 West Walnut Street, Johnson City, Tennessee
- J. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 133, 1512 State of Franklin Road, Johnson City, Tennessee
- K. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 137, 832 North State of Franklin Road, Johnson City, Tennessee
- L. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 139, 2695 Boones Creek Road, Johnson City, Tennessee
- M. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 142, 900 Sunset Drive, Johnson City, Tennessee
- N. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 143, 607 Twin Oaks Drive, Johnson City, Tennessee
- O. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 147, 1908 East Unaka Avenue, Johnson City, Tennessee
- P. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 155, 5019 Bobby Hicks Highway, Johnson City, Tennessee
- Q. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 161, 2900 North Roan Street, Johnson City, Tennessee
- R. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 165, 6757 Bristol Highway, Piney Flats, Tennessee
- S. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 167, 408 North Broadway, Johnson City, Tennessee
- T. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 169, 1001 South Roan Street, Johnson City, Tennessee

- U. Consider a Certificate of Compliance (Retail Food Store Wine) for Roadrunner Market 170, 2810 West Walnut Street, Johnson City, Tennessee
- V. Consider a Certificate of Compliance (Retail Food Store Wine) for Ingles Markets, Inc. #372, 4470 North Roan Street, Johnson City, Tennessee

VI. **STREET CLOSURES**

- A. Consider a street closure request from Parks & Recreation Department for the Kids Triathlon to be held on Saturday, August 20, 2016 from 8:00 a.m. to Noon
- B. Consider a street closure request from Mountain States Health Alliance for the Niswonger Classic Benefit Concert to be held on Saturday, June 25, 2016 from 7:00 p.m. to 10:30 p.m.

VII. **CONSENT AGENDA**

A. **GENERAL**

i. **Police Department**

Consider approval to apply for the US Department of Justice/Bureau of Justice Assistance (BJA) FY 2016 Justice Assistance (JAG) Program Grant

ii. **Police Department**

Consider a Memorandum of Understanding between First Tennessee Human Resource Agency Safe Passage Program and the City of Johnson City

iii. **Police Department**

Consider approving receipt of a grant award to support the creation of a full-time grant funded "Family Justice Center Navigator" position for the FY 2016/2017 Victims of Crime Act Grant Program

iv. **Water & Sewer Services**

Consider a Master Services Agreement with Barge Waggoner Sumner & Cannon

v. **Water & Sewer Services**

Consider approval of Task Order #1 with Barge Waggoner Sumner & Cannon on the Bunker Hill Rank Replacement

vi. **Water & Sewer Services**

Consider Change Order #1 for an increase of \$4,200 on the Cash Hollow Rehab Project

vii. **Transit Department**

Consider approval for annual submission of applications for Federal Transit Administration (FTA) Section 5307 and Tennessee Department of Transportation (TDOT) Capital and Operating Funds

viii. **Transit Department**

Consider approval for submission of application for the FY 2016 Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Program capital grant

ix. **Purchasing Department**

Consider declaring certain Police Department items as surplus

B. INVOICES:

- i. Hazen & Sawyer\$35,889.00
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded
- ii. CDM Smith \$29,567.24
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- iii. Frizzell Construction Company \$499,583.72
Water & Sewer Services ~ Pay Request #3
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded
- iv. Tysinger, Hampton & Partners \$2,100.00
Water & Sewer Services ~ Work Order #4
Austin Springs Road Waterline Upgrade
Funding Source: Budgeted Expense
- v. Littlejohn Engineering \$275.00
Water & Sewer Services ~ Task Order #3
Cash Hollow Sewer Rehab Phase I
Funding Source: Budgeted Expense
- vi. Littlejohn Engineering \$4,379.25
Water & Sewer Services
Division St., North SOF/I-26, Upper King Creek Sewer Rehab
Funding Source: Bond & Budgeted Expense
- vii. LDA Engineering \$13,857.50
Water & Sewer Services ~ Work Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded
- viii. LDA Engineering \$3,143.75
Public Works Department
U-Haul, King Creek Basin & Kelly Foods Design/Permitting Services
Funding Source: Stormwater Fund

C. PURCHASES

- i. Motorola Solutions \$96,617.48
Johnson City Schools
Portable Radios (State Contract)
Funding Source: General Purpose School Funds
- ii. Local Government Corporation \$46,741.50
Various Departments
Annual Support for Zortec & NextGen Software & Hardware
Funding Source: Budgeted Expense
- iii. Mid-South Bus Center \$57,512.50
Transit Department
16-passenger Bus with Wheelchair Lift (State Contract)
Funding Source: Grant, Federal, State & Local Funds

D. PROPOSALS

- i. **RFP #6040**
Odysseyware \$45,000.00
Johnson City Schools
Web Based Curriculum Program
Funding Source: General Purpose School Funds

VIII. ORDINANCES (Second Reading)

A. Ordinance #4602-16

An ordinance to establish property tax rates, appropriate funds, and adopt a budget for fiscal year July 1, 2016 through June 30, 2017

IX. **ORDINANCES (Third Reading)**

A. **Ordinance #4605-16**

An ordinance for the exchange of Real Estate between Renasant Bank and the City of Johnson City

X. **OTHER**

- A. Discuss amending the HUD Annual Plan to utilize CDBG funds for LED lighting in target neighborhoods **(Development Services Department) No backup documents provided.**

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Board Appointments: Johnson City Development Authority ~ Seven (7)
- D. Monthly Report (May 2016): Gas & Diesel Fuel Summary Report
- E. Monthly Report (May 2016): Development Services Department
- F. Note of Appreciation: Bob Browning recognizing Glenn Berry (MTPO)
- G. Note of Appreciation: Residents from Antioch Rd. recognizing Public Works
- H. Note of Appreciation: Becky & Blythe Robinson recognizing Kim Lester & Building Department Staff